

Douglas Advisory Board (DAB)
August 18, 2021 – APPROVED MINUTES

Call to order: 5:40pm

Members present: Teri Tibbett (Chair), Mary Kay Pusich, Joyce Vick, Ed Schoenfeld, Summer Christianson

Others present: Di Cathcart, CBJ Clerk's Office

I. Approval of Agenda. Approved, as amended.

II. Approval of Minutes 7.21.21. Approved, as amended.

III. Public Participation on non-agenda items. None.

IV. Presentation(s). None.

V. Unfinished Business

- **Douglas Island Cemeteries.** No response from the Assembly or City Manager.
- **"Welcome to Douglas Island" Sign at the Roundabout.** MK sent an email to Barbara Cadiente at Douglas Indian Association, and will continue to monitor.
- **Douglas Highway Bus Stops/Crosswalks.** Ed reported that the pad for a shelter next to the Breeze Inn has been laid, is a year out from completion. Note the state lays the pad and city builds the shelter. The city is reluctant to put in cross walks crossing Douglas Hwy because it interrupts traffic and is dangerous for cars to stop from 40 MPH.
- **Bathrooms at Savikko Park.** No update. MK reported the bathrooms were closed during the Golden North Salmon Derby. Also noted the water fountain isn't working. MK is looking through past correspondence to support a letter to CBJ. She is concerned the bathrooms are open elsewhere in Juneau and wants Douglas bathrooms to be open as well. Also, they serve the Douglas bus turnaround and should be open. Ed noted the bathrooms were also closed during a concern event. Both Ed and MK will work on a draft letter.
- **Recycling on Douglas Island.** No update.

VI. New Business

- **Next meeting:** Wednesday September 15, 2021 (canceled)

VII. Reports

- **Treadwell Historical Society** (Joyce).
- **Douglas 4th of July Committee** (Joyce). No update.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.

- **Docks & Harbors** (Summer). D&H is discussing live-aboard and dockage fees; and a ceremony to recognize Douglas Harbor diving and salvage projects happened.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly**. No update.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). Work continues, right now near Bonnie Brae. Some parts were impacted by the heavy rains. Trail Mix is looking for donations. Helicopters are bringing in gravel and bridge parts.
- **Eaglecrest Ski Area** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

VIII. Public Participation on agenda items. None.

IX. Comments/Questions/Announcements from DAB Members.

- MK requested DAB invite CBJ to present on various issues and projects.
- Ed reported that the Murder Tours are sold out.

X. Adjourned: 6:14pm

Next meeting: Wednesday, September 15, at 5:30pm